

United States District Court
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

Case Number:

V.

DAVID KIM CARROLL

10 mj 80 FLN

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about March 3, 2010, in Hennepin County, in the State and District of Minnesota, defendant David Kim Carroll

did by force, violence and intimidation take from the person and presence of victim employees approximately \$15,525 belonging to and in the care, custody, control, and possession of the Wells Fargo Bank located at 8600 Highway 7, St. Louis Park, Minnesota, an institution the deposits of which were then insured by the Federal Deposit Insurance Corporation.

in violation of Title 18, United States Code, Section 2113(a) .

SEE ATTACHED AFFIDAVIT

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Sworn to before me, and subscribed in my presence,

Date

3/5/10
The Honorable Franklin L. Noel
UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

at

Minneapolis, MN

City and State

Signature of Judicial Officer

Signature of Complainant

Larry Wesbey, Jr.
FBI

SCANNED

MAR 05 2010

U.S. DISTRICT COURT MPLS

STATE OF MINNESOTA)
) ss. AFFIDAVIT OF Larry Wesbey Jr.
COUNTY OF HENNEPIN)

I, Larry Wesbey Jr., being first duly sworn under oath,
depose and state as follows:

1. I am employed as a Special Agent with the Federal
Bureau of Investigation. I am a member of the SWAT Team, Violent
Crimes and Major Offender Squad, with duties that include
investigating bank robberies.

2. This affidavit is based on my training, experience,
personal knowledge and observations in this investigation; upon
my discussions with other law enforcement officers and agents
directly involved in this investigation; and upon my review of
official reports submitted in relation to this investigation.

3. This affidavit is made for the purpose of establishing
probable cause in support of a federal arrest warrant and
therefore contains only a summary of relevant facts.

4. On March 3, 2010 at approximately 1:30 p.m., the Wells
Fargo Bank located at 8600 Hwy 7, St. Louis Park, Minnesota, was
robbed by a lone Asian male. The robber entered the bank wearing
business attire and walked directly to a personal banker (victim
#1), who was standing in the front lobby area. Victim #1 stated
that the robber approached him and asked if he could talk with
him about investments. Victim #1 stated that he invited the
robber to his cubicle where they discussed investments for
approximately 10 minutes. The robber then advised victim teller

#1 that he was really there to rob them and he wanted access to the vault for cash. Victim #1 told the robber that only the bank manager (victim #2) could access the vault. The robber then displayed the end of what appeared to be a gun that was inside a duffle bag. Victim #1 told the robber that the manager would not be back for another 15 minutes. The robber then stated that they would wait together for the manager to return.

5. When the bank manager returned to the bank, the robber and victim #1 followed him into his office. Upon entering victim #2's office, the robber told Victim #2 that he was there to rob them and they were not to leave the office until they understood his demands and he received the money. The robber threatened to kill everyone in the bank if either of them made any attempt to sound the alarm or contact police.

6. Victim #2 told the robber that he would access the vault and return with the money. Victim #2 stated that the robber gave him a black bag to put the money in. Victim #2 proceeded to the vault and once inside he used his cellular phone that he had in his pants pocket to contact his security company's corporate office to inform them of the robbery in progress. The corporate office then contacted law enforcement

7. Victim #2 discreetly put his cellular phone inside his pocket and kept it on while he returned to his office where the robber and victim #1 were waiting for him. The robber took the money and demanded victim #2's car keys so that he could leave

with his vehicle. The robber fled from the scene in victim #2's vehicle (green Chrysler 300C, MN plate: NWE502).

8. The robber was described as an Asian male, approximately 30 years old, approximately 5'3" tall, slim build. He was wearing business attire (gray jacket), glasses, and a winter cap with ear flaps. An audit subsequently conducted by the bank revealed that the robber got away with \$15,525.00.

9. Law enforcement responded to the scene. Dispatch aired that the robber had forcibly stolen victim #2's vehicle and had left the bank parking lot traveling Eastbound on West 37th St.

10. Law enforcement observed the suspect in victim #2's vehicle traveling Eastbound on West 37th St. at Aquila Avenue. Law enforcement attempted to conduct a traffic stop on the vehicle, but the robber failed to stop and led law enforcement on a pursuit.

11. After striking another vehicle during the pursuit, the robber abandoned the damaged vehicle in an apartment complex parking lot and fled on foot. Law enforcement along with the assistance of a canine set up a perimeter. The K-9 unit was able to track the robber, who was later identified as DAVID KIM CARROLL, DOB: 5/12/1982 and located him near the rear parking lot of the Post Office at Louisiana Avenue and 27th St. As CARROLL was being apprehended, he put his hands up in the air and went to the ground saying, "I'm the guy... It's me".

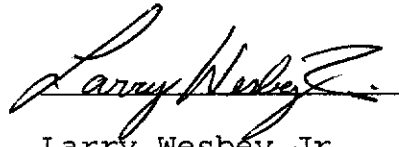
12. CARROLL was searched incident to arrest and in his possession was a black duffle bag containing \$15,500.00 in U.S. currency. Carroll was wearing athletic clothing.

13. The K-9 unit retraced CARROLL's tracks from the Post Office back to the abandoned car. Along the track they located the same dress clothing that Carroll was described as wearing in the bank and an air pistol that had the appearance of a real firearm.

14. On March 3, 2010, an interview was conducted with CARROLL at the St. Louis Park Police Department. During the interview, CARROLL was advised of his rights and agreed to talk to law enforcement about the robbery. CARROLL confessed that he committed the robbery at the Wells Fargo Bank located at 8600 Hwy 7, St. Louis Park.

15. At the time of the robbery, the deposits of the Wells Fargo Bank were insured by the Federal Deposit Insurance Corporation.

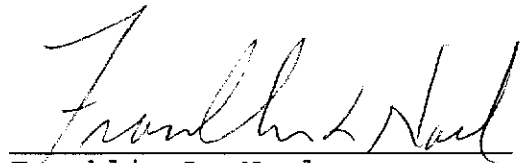
Further your Affiant sayeth not.

A handwritten signature in cursive script, appearing to read "Larry Wesbey Jr.", written in dark ink.

Larry Wesbey Jr.
Special Agent, FBI

SUBSCRIBED and SWORN to before me

this 5th day of March, 2010

A handwritten signature in cursive script, appearing to read "Franklin L. Noel", written in dark ink.

Franklin L. Noel
United States Magistrate Judge